

**Louisville Metro Council
Budget
Final Agenda**

Meeting Date: 12/08/2009

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(D) - Jim King (10)*	(R) - Kelly Downard (16)*	(D) - Mary C. Woolridge (3)
(D) - Cheri Bryant Hamilton (5)	(R) - Kenneth C. Fleming (7)	(R) - Kevin Kramer (11)
(D) - Rick Blackwell (12)	(D) - Marianne Butler (15)	(R) - Hal Heiner (19)
(D) - Dan Johnson (21)		

* Denotes the Committee Chair(s)

THIS IS A SPECIAL MEETING.

Pending Legislation

- 1- [R-234-11-09 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2010 BUDGET.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King
- 2- [R-238-11-09 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2010 BUDGET.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King
- 3- [O-203-11-09 AN ORDINANCE AMENDING ORDINANCE NO. 94 SERIES 2004, ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 90, SERIES 2009 RESPECTIVELY RELATING TO THE FISCAL YEAR 2004-05, 2005-06, AND 2009-10 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$52,100 BETWEEN CAPITAL INFRASTRUCTURE PROJECTS RELATED TO DISTRICT 16.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Kelly Downard
- 4- [O-211-11-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$275,000 BETWEEN CAPITAL PROJECTS.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Vicki Aubrey Welch
- 5- [O-207-12-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY](#)

TRANSFERRING \$100,000 FROM THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND.

Status: In-Committee
Committee: Budget
Primary Sponsor: Barbara Shanklin

6-

O-201-11-09 AN ORDINANCE APPROPRIATING \$1,475,000 FROM THE METRO EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

Status: In-Committee
Committee: Budget
Primary Sponsor: Madonna Flood

7-

R-240-11-09 A RESOLUTION AUTHORIZING THE EXPENDITURE BY GLI, INC. OF \$1,047,600 AS APPROPRIATED IN ORDINANCE NO. 91, SERIES 2009.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

8-

O-213-12-09 AN ORDINANCE AMENDING ORDINANCES NO. 98, SERIES 2005, ORDINANCE NO. 112, SERIES 2006, ORDINANCE NO. 126, SERIES 2007, ORDINANCE NO. 42, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2005-06, 2006-07, 2007-08, 2008-09, AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FACILITATE CHANGING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PERIOD TO MATCH THE FISCAL YEAR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$2,866,688 OF PREVIOUSLY APPROPRIATED GENERAL AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TRANSFERRING \$119,600 OF GENERAL AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN RELATION TO EXTERNAL AGENCIES.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

9-

O-214-12-09 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2008-2009, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2009-2010 METRO OPERATIONS, TO AMEND ORDINANCE NO. 112, SERIES 2008, AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

10-

O-215-12-09 AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2003, ORDINANCE 98, SERIES 2005, ORDINANCE 112, SERIES 2006, ORDINANCE 72, SERIES 2007, ORDINANCE 126, SERIES 2007, ORDINANCE 111, SERIES 2008, AND ORDINANCE 202, SERIES 2008 RELATING TO THE CAPITAL BUDGET FOR FISCAL YEARS 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, AND 2008-2009 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,641,551.71 OF CAPITAL CUMULATIVE RESERVE FUNDS TO THE GENERAL FUND.

Status: In-Committee

Committee: Budget
Primary Sponsor: Jim King

11-

O-204-12-09 AN ORDINANCE APPROVING THE SECOND AND THIRD PAYMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND (\$14,300,000) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND (\$14,900,000) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY JULY 15, 2010, SUCH AMOUNTS TO BE FUNDED THROUGH CURRENT RESOURCES INCLUDING BUT NOT LIMITED TO UNRESERVED GENERAL FUND BALANCE, SUCH PAYMENTS ARE PART OF THE A FORTY-FIVE MILLION (\$45,000,000) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR (834) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jon Ackerson

12-

O-161-09-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000,400 OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING BETWEEN CAPITAL PROJECTS.

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Jim King